PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, November 4, 2016
Campus Vista Room
1:00 pm – 3:30 pm
Agenda

Guests (1:00pm): Tri-chairs of PC's Commencement Committee
Heather Kruse, Dean of Students,
Trino Sandoval, Liberal Arts Faculty
Genesis Toole, Director, Student Life and Leadership
TOPIC: Relocating PC Commencement ceremony to an off-campus site
Notes: Weather issues in the past, size (5000) people, issues of safety (hiring extra), 196 responses to survey, 75.7% support moving commencement off campus, issues: tradition [handouts - site survey prices, cost for commencement, cost for GCU], 35 people on Graduation Committee; request that the committee explain how the decision was made, Senators will also share the decision and why it was made (questions, concerns and cheers)

I. General
A. Call to order - 1:04pm
B. Roll call: John Schampel, Genevieve Winters, Karl Schindler, Debbie Webster, Scott Geddis, Jim Neuenfeldt, Patty Finkenstadt, Amy MacPherson, Anna Marti-Subirana , Michael Zirulnik
ABSENT: Rody Randon, Cindy Cloud, Dawn Klecka, Adrianna Coronel

Guests: Helice Agria, Heather Kruse

C. Approval of the agenda: Amended (add information item), approved Scott | Karl
D. Approval of amended October 21 2016 minutes Scott | Karl

II. Business

III. Information
A. Residential Faculty Lines
- 7 OYOs (who were only hired as OYO for a variety of reasons, including not enough time to complete search) expected to be replaced as RFP
  - Need clarity on how many Residential Faculty lines this represents
- 7 anticipated retirements and 1 resignation this academic year
- Possibly will have new faculty line(s) to move towards 60:40 compliance, from faculty retirement salary savings
- Staffing request 29 requests, from 16 departments

B. College Plan Revision

- Scott reports - they meet Tuesday, work is ongoing

C. Committee on Committees – Will have an update at next Senate meeting. Heather Kruse outlined recommendations on committee revisions from her Student Affairs perspective.

- Admissions & Standards Committee: recommended the scope of this committee expand beyond review of Academic Probation appeals and that meeting membership and frequency be reconsidered.
- Dual Enrollment Committee: It was suggested at one point this committee be merged with the Department Chairs meeting. DE is a compliance area for the college including both academic and student service standards that must be met per state statute, IGAs, and HLC. It is important that this committee meet and that membership be reconsidered.
- Student Success Initiative Committee: This may have merged with the Dev Ed Committee. Another unofficial committee on Retention has been meeting as a sub team of enrollment management. It has been proposed that due to overlap, these committees (SSI and Retention) merge and stand alone as an official committee named Student Retention/Success Committee.
- Behavior Resource Team (BRT): This has been an informal committee, not on the official committee list. She'd like to propose this committee which serves as the college behavior intervention team and is trained for judicial and title IX conduct boards, be given official status. Tri-chairs will be Heather Kruse, Deborah Webster, and Wilbert Nelson
- Compliance Committee: This is also a pressing need for PC to have a committee looking comprehensively at college-wide compliance requirements, current state, gap analysis and resource needs.

D. Website update

- Training, November 3 (Mardy - sent email Oct 31 with invite)
    - Karl Schindler attended, indicated that the new system is more complicated to edit and warned that people could inadvertently delete whole sections.

E. Athletics Soccer Incident

- Heather gave history and update, turns out the incident was captured on camera, students are being sanctioned

IV. Zone Reports - John asks - please let constituents know that we were given data about graduation at GCU

1. HPFW Chair reports issues with adjunct faculty absences in credit HPFW classes with enroll athletes for strength training. After the Chair petitioned PC Admin, in the Fall these courses will become non-credit classes.
2. Clarification was sought (and provided) for Faculty Association enrollment time frame and payments.
3. The Chair of English wanted to report that his department is 9 faculty lines below the 60:40 minimum ratio.

4. Questions about moving graduation off campus, which were answered by presentation.

V. Reports

A. President's

- On the issue of continued FMS problems, John solicited from Faculty Chairs and OPD's specific problems that are continuing to be encountered. This input was collated and forwarded to Angela Genna, and she subsequently forwarded this input to Carl Ward and Kim Granio at District. This was done at the suggestion of Ed Kelty, from a presentation he gave at FEC, on how to solve chronic FMS access problems.

B. Officers'

- Treasurer: Finally resolved issues with signatures on accounts. We have approx. $14,000
- President Elect - Faculty Senate President is doing an AMAZING job.

C. FEC

- From FEC Meeting: Tuesday, October 25, 2016.
  This past Friday, Oct. 28th, the Faculty who signed up for the 4-payment ACH Direct Debit had their first payment processed. For the Faculty on the annual cycle, the payment will be processed the following Friday, Nov. 4th.;
- The Chancellor is continuing to explore options for a possible executive leadership reorganization. No decisions have been made. It is slow moving. The Chancellor will return soon to FEC to discuss with Faculty leadership where we are.
- Meet and Confer, which met Friday, Oct. 28th, is seeking self-nominations for a new M & C Service Faculty rep. Please look for an e-mail announcement this week.
- 4. Ed Kelty, Vice Chancellor of IT, discussed the new enrollment process for students. This will hopefully replace the current 3-step process with a single, automated system. He provided a link for faculty to preview the system from a Maricopa computer: http://admissions.dev.maricopa.edu.
- 5. The 1st FEC Training Session will be held on November 8, 12:30 - 1:30. The next will be held December 13. Faculty Senate is welcome to attend

D. BRC

- The committee met and refined the process for reviewing proposals for the one time money that will become available. Announcements from that committee on time frames for submitting proposals will be forthcoming.

VI. Adjournment

- Anna| Jim
- 3:28pm

Next Faculty Senate Meeting
Friday, November 18, 2016, Campus Vista Room